

## BOROUGH OF CRESSKILL

## MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

## REGULAR MEETING

NOVEMBER 18, 2015

1. Chief Wrixon led the Salute to the Flag and Pledge of Allegiance.
2. The Borough Clerk announced that this is a Regular Meeting of the Mayor and Council of which at least 48 hours' notice has been given by posting in the Borough Hall, publication in The Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:50 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Tsigounis  
Also Present: Attorney Salvatore, Borough Officials Laufeld, Mann, Chief Wrixon, Chief Ulshoefer  
Absent: Council Member Spina
5. Motion by Council Member Mueller and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of November 4, 2015.

Roll Call: Yes – Unanimous

Motion adopted.

## COMMUNICATIONS

6. Minutes of the following meetings:

Municipal Pool Commission  
Planning Board

October 5, 2015  
October 27, 2015

Filed.

## REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Savas said we need more volunteers for Recreation. We need coaches and board members and people to get more involved.

Council Member Cleary said Mr. Ming Xue is here tonight and would like to volunteer in some capacity for the town.

## NEW BUSINESS

## INTRODUCTION OF ORDINANCE

Ordinance No. 15-10-1478 – Amend Chapter 263 – Vehicles and Traffic

8. Motion at 7:53 PM by Council Member Cleary and seconded by Council Member Olmo to introduce Ordinance No. 15-10-1478 – Amend Chapter 263 - Vehicles and Traffic on first reading by title only.

Roll Call: Yes – Unanimous

Motion adopted.

9. Council Member Cleary read the title:



15. WHEREAS, escrow money was deposited with the Borough of Cresskill by N&N Madison Corp. for work done at 15 E. Madison Ave., Block 80, Lots 9.01, 10, 11 and 12; and

WHEREAS, the Borough Engineer has made final inspection and a certificate of occupancy was issued for this property;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the balance of \$1,050.61 in Developer's Trust 093 be returned to N&N Madison Ave. Corp.

16. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2015 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
General Administration – S/W	100-010	40,000.00	
Emergency Medical Services – S/W	260-010		40,000.00
General Administration – S/W	100-010	4,500.00	
Planning Board – S/W	180-010		4,500.00
General Administration – S/W	100-010	2,500.00	
Public Assistance – S/W	345-010		2,500.00
Garbage Disposal Costs	465-020	5,000.00	
Maintenance of Parks – Other Expenses	375-020		5,000.00
Recreation – O/E	370-020	10,000.00	
Recreation – S/W	370-010		10,000.00
Social Security	472-000	6,000.00	
Defined Contribution Retirement	473-000		6,000.00
Fire Hydrant Service	257-020	5,000.00	
Water	445-020		5,000.00
Total		73,000.00	73,000.00

17. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Tax Collector be, and hereby is, authorized to effect the following tax refunds due to overpayment of taxes:

<u>TAX</u> <u>PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
4th Qtr 2014	72	3	Jose Mari & Leah Alon 286 County Road Cresskill, NJ 07626	\$2,504.00
4 <sup>th</sup> Qtr 2014	73.01	35	M. Fukano & M. Yamanoi 41 Allen Street Cresskill, NJ 07626	\$7,560.20
2 <sup>nd</sup> Qtr 2015	125	27.01	Maureen Cooley (ETALS) 46 Florence Avenue Cresskill, NJ 07626	\$ 662.67

3 <sup>rd</sup> Qtr 2015	92.08	29	Kathleen Reilly 153 Palisade Avenue Cresskill, NJ 07626	\$ 227.08
4 <sup>th</sup> Qtr 2015	303	2	Winne, Banta, Basralian & Kahn Trust Account Court Plaza South – East Wing 21 Main Street, Suite 101 P.O. Box 647 Hackensack, NJ 07601 (for: 93 Jackson Drive)	\$8,984.65

18. WHEREAS, Gina ‘Glynn’ Giardini is employed part time in the Recreation Department; and

WHEREAS, she has held many positions as Assistant Director, Arts & Crafts Director in the various Recreation programs; and

WHEREAS, Recreation Director Barbara Mann has scheduled various programs and events requiring a Supervisor of Programs position; and

WHEREAS, Gina ‘Glynn’ Giardini has been performing the duties of this position, thus increasing her hours from part-time to full-time.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council approve Gina ‘Glynn’ Giardini as Supervisor of Programs in the Recreation Department, at a salary in accordance with Ordinance 15-07-1475, effective 11/1/15.

19. WHEREAS, redemption money has been received to redeem Tax Sale Certificate 13-00003, for Block 74, Lot 40, also known as 41 Union Avenue, in the amount of \$60,345.43; and

WHEREAS, a premium was received by the Borough in the amount of \$11,000.00 paid by the lien holder at the Tax Sale held December 5, 2013 and upon redemption is refunded the premium paid.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that, effective immediately, the amount of \$71,345.43 be paid to:

US Bank, Cust/Emp VI

Mail to:

U.S. Bank Cust/Emp VI  
50 South 16<sup>th</sup> Street, Suite 1950  
Philadelphia, PA 19102

20. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that part time employment of Elizabeth McCrohan Castro as Violations Clerk in the Cresskill Municipal Court is hereby ratified and confirmed at an hourly salary of \$16.00, effective November 24, 2015.

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Deputy Borough Clerk Patricia A. McKim.]

21. No one wished to be heard.
22. Motion by Council Member Mueller and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous

Motion adopted.

23. Motion by Council Member Mueller and seconded by Council Member Olmo to consider all items marked with an asterisk as a single question.

On the question: The Borough Clerk announced that copies of all items marked with an asterisk have been posted in the Borough Hall and made available to the public.

Roll Call: Yes – Unanimous Motion adopted.

24. Motion by Council Member Mueller and seconded by Council Member Savas to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

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#### PRESENTATION OF BILLS

25. Resolution by Council Member Olmo and seconded by Council Member Cleary:

(Resolution in full on pages 158A through 158D.)

Roll Call: Yes – Unanimous Resolution adopted.

#### REMARKS FROM THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH [Reported by Deputy Borough Clerk Patricia A. McKim.]

26. Mayor Romeo said tomorrow we will finally be getting our girder from the World Trade Tower. We don't have a definite time, but the flag draped girder will be escorted by our Police and the Bergen County Sheriff's Department from JFK. We will stop for a short time at Veteran's Square for people to view before we store it at the DPW. High School students will be at Veteran's Square videotaping for a documentary for their senior year. We will be accepting ideas for a monument design and plan on putting it on Cook Field. We are hoping to have it all completed for a dedication ceremony on 9/11/2016. Thanks to Judge Dressler and Chief Wrixon for all their help.

No one else wished to be heard.

27. Motion by Council Member Mueller and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

28. Motion at 8:01 P.M. by Council Member Mueller and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

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Benedict Romeo  
Mayor

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Barbara A. Nasuto  
Borough Clerk